

**PROJECT DEVELOPMENT BOARD MEETING
MARCH 2, 2009**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 2ND DAY OF MARCH 2009 WITH THE HONORABLE CAROLYN H. KEITH PRESIDING. MEMBERS PRESENT WERE: TODD SPURGEON, LEIGH NEW, KENNY DAVIS, DANNY RHOADES, BOBBY GAINES, CHARLIE RICHARDSON, JUDGE FUNK AND JUDGE BATES.

OTHERS ATTENDING: CHARLES CARTER, TODD OTT, MICHAEL GEORGE, KEITH BROCK AND SID FORD

MOTION MADE BY JUDGE BATES AND SECONDED BY CHARLIE RICHARDSON TO APPROVE MINUTES OF JANUARY 22, 2008 MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE FUNK AND SECONDED BY LEIGH NEW TO ACCEPT FINANCIAL STATEMENT WHICH WAS THROUGH JANUARY 31, 2009. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE BATES AND SECONDED BY JUDGE FUNK THAT LEIGH NEW, CIRCUIT CLERK, AND CHARLIE RICHARDSON, MEMBER AT LARGE BE AUTHORIZED AS BACK UP PERSONS FOR THE JUSTICE CENTER PROJECT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND SECONDED BY BOBBY GAINES TO APPROVE PAYMENT OF CMW, INC IN THE AMOUNT OF \$779.68. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE BATES AND SECONDED BY JUDGE FUNK TO APPROVE PAYMENT OF \$4,450.00 TO QORE CONTINGENT ON AOC APPROVAL. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY BOBBY GAINES AND SECONDED BY TODD SPURGEON TO APPROVE PAYMENT TO THE BOARD SECRETARY IN THE AMOUNT OF \$72.50. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE FUNK AND SECONDED BY BOBBY GAINES TO ADJOURN. MOTION CARRIED UNANIMOUSLY.